

Republic of the Philippines  
**PHILIPPINE ECONOMIC ZONE AUTHORITY**  
Roxas Boulevard corner San Luis Street  
Pasay City

**CERTIFICATE OF BOARD RESOLUTION**

This is to certify that at the Board Meeting of the Philippine Economic Zone Authority (PEZA) held on **14 April 2014**, during which a quorum was present, the following resolution was approved:

**RESOLUTION NO. 14-213**

RESOLVED, That the PEZA Board hereby **APPROVES** the recommendation of Management to include **AUTOMATED SECURITY VEHICLE BARRIER, including Spare Parts** to the list of capital equipment eligible for the tax and duty-free importation incentive granted to PEZA-registered tourism facilities, thereby amending Item VI of PEZA Board Resolution No. 08-525 dated 15 October 2008 to read, as follows:

**"VI. CENTRALIZED SECURITY SYSTEM**

- |      |   |   |   |
|------|---|---|---|
| VI.1 | x   | x | x |
| VI.2 | x   | x | x |
| VI.3 | x   | x | x |
| VI.4 | x   | x | x |
| VI.5 | <b>Automated Security Vehicle Barrier, including Spare Parts"</b> |   |   |

RESOLVED FURTHER, That all other terms and conditions of PEZA Board Resolution No. 08-525 not affected by this resolution/amendment shall remain in force and effect.



**JENNY JUNE G. ROMERO**  
Acting Corporate Secretary